

MEETING NOTICE

PITA Committee - Tuesday, August 16, 2005 at 6:30 p.m. in Borough Hall.

AGENDA

- Phase IX-Repositioning of Ballfield-Review Specification and Bid Documents.
- C2P2 Grant-Land Acquisition.
- Other Fundraisers

NOTES

Attendance: Lawrence Rapp, President of Council; Terry Markovic, Recreation Cmt., Chair; Len Policelli, URDC; Randy Soriano, Executive Secretary; Bob Hercik, Sr, member; Bob Barnes, member; Debbie Fair, member.

Phase IX-Repositioning of Ballfield-Review Specification and Bid Documents.-Len reviewed Grading, Seeding, and Layout plans for this phase. L. Policelli noted that, based on his calculation, there will be approximately \$7,000 S.F. of additional impervious surface, and, therefore, the development will be exempted from Drainage Plan preparation. Len addressed the timeframe for the completion of the work and would impose a 60 days construction period. Len addressed questions regarding the position of the backstop, utilization of existing fence by the Little League, drainage of infield and other seeding around the area. Mr. Soriano noted that the Borough needs to move fairly quickly with the Bid Advertisement, if the work is to be completed this Fall. Mr. Soriano noted that Council will use the month of September for accepting bids with a tentative award at their October meeting. The Committee felt comfortable with the documents and specifications presented. Len will forward a copy of the specifications to Mr. Soriano and a Notice to Bidders for advertisement.

C2P2 Grant-Land Acquisition.-Mr. Soriano explained that the Borough is still engaging in negotiations with the owners of the land next to the Pool and Ballfield. Mr. Soriano noted that the Borough received a Waiver from the State concerning actions that will need to take place before the submission of the C2P2 Grant. Mr. Soriano noted that the State would reimburse the Borough for any eligible costs incurred after July 1, 2005, if the Borough is awarded the Grant. Mr. Soriano noted that the deadline for submission is September 25, 2005. Mr. Soriano noted that Len Policelli has drawn the contours of the land that is necessary for the acquisition and for future developments of the Recreation Area. Mr. Policelli noted that, before, Council only discussed taking the Lot next to the Pool, but not the other land necessary for the expansion of the ballfield. Mr. Soriano added that the Waiver from the State safeguards up to 3 acres. Mr. Soriano noted that most importantly is to coordinate the taking of the land with the submission of the C2P2 Grant. Mr. Soriano noted that the first action must be for Council to agree on the additional land. Mr. Soriano noted that a description of the additional land is required in order to be included in the Eminent Domain proceedings. Mr. Soriano noted that the Borough will need to have the land appraised by a State Certified General Real Estate Appraiser, as to its value. Mr. Soriano noted that he has circulated the requirement for the Grant to the members. Mr. Soriano noted that a Public Hearing is necessary for the submission of the Application and this could be done either at the September meeting or before the submission deadline. Mr. Soriano noted that the Borough has received a Proposal from URDC to help in the preparation of the Grant. Mr. Soriano noted that he would share this with Council at the next work session. The Committee endorsed the idea of submitting an application for the acquisition of the total land necessary for future development of the Recreation Area. The Committee recommended that Council follow this objective and include in the Eminent Domain proceedings the total land necessary for future developments.

The meeting adjourned at 7:30 p.m.